

## Representative**Policy**Board

---

### South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

JUNE 21, 2016

## **NOTICE**

A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON MONDAY, JUNE 27, 2016 AT 5:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: **(1)** APPROVE MINUTES OF THE FEBRUARY 11, 2016 SPECIAL MEETING, **(2)** DISCUSS PROCESS FOR APPOINTMENT OF RWA MEMBER, **(3)** OCA DISCUSSION ON APPOINTMENT OF RWA MEMBER, **(4)** RPB SELF-ASSESSMENT SURVEY UPDATE, **(5)** REVIEW RPB FY 2017 CALENDAR, **(6)** REVIEW AND DISCUSS RPB DASHBOARD INDICATORS, AND **(7)** FUTURE MEETING, IF REQUIRED.

C TOWN/CITY CLERKS FOR POSTING  
SECRETARY OF THE STATE FOR POSTING  
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, [www.rwater.com](http://www.rwater.com)